



January Committee Meeting

It's a new year; time to organise to get YSA up and running again! We've got a few things to discuss; potential socials (both online and in person, as many people aren't keen on in person events atm), organising for Mysci and potentially TCSEs, and generally getting people involved in YSA again after the plague!

When 17-01-2022 at 06:00 AM

Location: Slack, Slack

Chairperson Orion Zymaris

Minute taker Rebecca Neville

Present Jamieson Doyle , Rebecca Neville , Jerry Zhang , Orion Zymaris (President, Secretary)

Apologies Nicky Martin

Minutes

1. **Confirming the Previous Minutes**

Meeting opened at 7:07

Previous minutes confirmed unanimously

2. **Department Reports**

Bec: Haven't done anything

Orion: Been thinking about ways to capitalise on people getting out of lockdown and wanting things to do

3. **Insurance**

Orion: We need to figure out how the insurance is paid and who has access

Bec: I think Nicky did it last time

Orion: I got an email with James' name on it, we need to make sure the details are updated.

4. **Splitting the YSA Adelaide Money**

Bec: Presumably we'll split it three ways?

Orion: We should ask in the national chat if they agree, then make a motion next meeting to split it

Tasks

- Get confirmation with the YSA chapters that they want to split the money as suggested
Assignee: Orion Zymaris

5. **February Social/Other Socials**

Bec: Late February is probably best, as people are still reluctant

Jamieson: It's pretty nerve-wracking for a lot of people

Orion: An event in a park (Flagstaff gardens maybe), like a BBQ

Bec: The PTV is the biggest covid risk

Orion: As backup, we can have an online event in the wings

Bec: Maybe trivia

Orion: Or maybe workshops to inform new VCE students or uni students about science subjects and what they're like?

Bec: Maybe we could do more talks again? Different topics?

Orion: We can think about other socials later because it's so hard to plan without knowing if we can do in person

Bec: The next one is the AGM anyway

Jamieson: Outdoor socials (especially in summer, nice weather) are more covid friendly; good to get them done while it's nice outside! Maybe a beach social as well?

Orion: Maybe hold the AGM, then go to a beach nearby as the after event?

6. **Mysci/Other events**

Orion: It's annoying that they'll be one after the other, MYSci and TSSE; but we need the volunteering events

Bec: They're a week apart, one each week of the school holidays

Orion: We should get expressions of interest sooner rather than later, so that if we can't volunteer we can tell them as soon as possible

Orion: We should also make it clear people can go for only parts of the event, to try and get some more volunteers who might have an event or two during the day. And we should try and make it as appealing as possible, with a fun social before/after!

Bec: We should ask Nicky to organise expression of interest forms and dates soon, preferably by the end of January

7. Organising the AGM

Bec: Big question is, who's coming back to committee?

Orion: I plan to

Bec: I probably won't

Jamieson: I will

Bec: We should try and get some younger people on committee

Bec: We need a location and a date, four weeks in advance. Also an agenda, and the ability to nominate.

Orion: The big organisational issue is whether it will be in person or online, which we don't know yet

Jamieson: It doesn't have to be a specific time in March, right?

Bec: Just after the financial term ends, with enough time for you to write a report

8. General Business

Meeting closed at 7:30 pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of January Committee Meeting on 17-01-2022

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Get confirmation with the YSA chapters that they want to split the money as suggested	Orion Zymaris	